



Serve Delaware Full Commission Meeting

Thursday, September 15, 2016

Williams State Service Center, Dover, DE

9 a.m. – 12 p.m.

BUSINESS MEETING AGENDA

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|-----------|--|---------------|---------------------------|
| 1 | Welcome and Introductions | 9:00 | Gigi Windley |
| 2 | Agenda Additions/Deletions | 9:05 | |
| 3 | Public Comment | 9:10 | |
| 4 | Approval of Minutes | 9:15 | |
| 5 | Chairman's Update | 9:20 | |
| | Commission Priorities for the Year | | |
| | Segal Award Initiative | | |
| | Report to the Governor and Transition Team | | |
| 6 | Executive Director's Report | 9:30 | Luz Vasquez-Guzman |
| 7 | Financial Matters | 9:40- | |
| | SOV Budget | 10:00 | Luz Vasquez-Guzman |
| | Commission Support Grant | | Charles Harris |
| | Spend out for this year/marketing | | |
| | Priorities for next year/marketing/community outreach | | |
| | Break | 10:00 | |
| 8 | Administration and Finance Committee | 10:10 | Jeff Lank |
| | New Commissioner Recommendations | | |
| | Nomination Committee | | |
| 9 | Volunteer Committee | 10:20 | Sara Funaiock |
| | Governor's Adult Awards | | |
| | Other | | |
| 10 | CNCS National & State Programs | 10:35- | |
| | AmeriCorps | 11:05 | Charles Harris |
| | Formula Grant | | |
| | Competitive Grant | | |
| | TTA Grant and Program Goals | | |
| | Senior Corp Programs | | Luz Vasquez-Guzman |
| | Foster Grandparent Program | | |
| | Senior Companion Program | | |
| 11 | Important Calendar Items for the Fall / NOFOS and Grant Deadlines | 11:05 | Charles Harris |
| 12 | Special Initiative: Operation Warm | 11:15 | Luz Vasquez-Guzman |
| 13 | State Service Plan Launch | 11:20 | Gigi Windley |
| 14 | Adjourn | 11:30 | Gigi Windley |